

## **PECOS RIVER COMMISSION**

Meeting Agenda  
72nd Annual Meeting (98th Meeting)  
April 13, 2021  
9:00 AM MDT, 10:00 AM CDT

### **GO TO MEETING CALL-IN INFORMATION**

Pecos River Commission - Annual Meeting 2021  
Tue, Apr 13, 2021 9:00 AM - 1:00 PM (MDT)

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1. Call to order by acting chairman.
2. Welcome and introduction of all attendees
3. Resolution regarding remote participation
4. Approval of minutes of meeting held September 20, 2020.
5. Commissioner reports
  - (a) Commissioner Willis
  - (b) Commissioner Tate
6. Report of Secretary
7. Report of Treasurer
8. Report of Audit
9. Reports of commission committees
  - (a) Budget

- (b) Legal
- (c) Engineering

10. Possible action on revisions to commission bylaws

11. Reports from cooperating agencies and others

- (a) U.S. Geological Survey
- (b) U.S. Fish and Wildlife Service
- (c) U.S. Bureau of Reclamation
- (d) U.S. Army Corps of Engineers
- (e) International Boundary and Water Commission

12. Unfinished business

- (a) Malaga Bend Project Update

13. New business

- (a) Resolutions
- (b) Public Comment
- (c) Date of 2022 PRC Annual Meeting

14. Adjournment